

10CR322

**SEALED**

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2 ROB W. MACDONALD  
Assistant United States Attorney  
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6 **UNITED STATES DISTRICT COURT**  
7 **DISTRICT OF NEVADA**  
8

9 UNITED STATES OF AMERICA, )  
10 Plaintiff, ) 2:10-cr-00322-PMP-LRL (Sealed)  
11 vs )  
12 BEVERLY ANTONIO, )  
13 Defendant. )  
14 \_\_\_\_\_ )  
15 **GOVERNMENT'S SEALED**  
**MOTION TO AMEND**  
**RESTITUTION ORDER AND**  
**NOTICE OF JOINTLY AND**  
**SEVERALLY LIABLE**  
**DEFENDANTS**

15 Pursuant to this Court's Order of October 12, 2011, the United States, by and through  
16 Daniel G. Bogden, United States Attorney, District of Nevada, and Rob W. MacDonald, Assistant  
17 United States Attorney, respectfully provides notice of the following list of defendants who have  
18 already been sentenced in related cases, and with whom defendant therefore shares joint and  
19 several liability for purposes of restitution:

20 Related case number: 2:10-cr-300-JCM-PAL (sealed)

21 Common property: 3928 Maldives Isle

22 Common victim: Citimortgage Inc., P.O. Box 9438, Gaithersburg, Maryland 20898

23 Common restitution amount: \$211,165

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1           Further, the government moves to have the Court amend its prior order of restitution for  
2 \$250,000 for 3928 Maldives Isle. An Amended Restitution List is attached. Further, copies of that  
3 list, and of the instant motion, have been provided to defendant's counsel and to the United States  
4 Probation Office.

5           For clarity's sake, the government adds that no co-defendants have been sentenced in  
6 related cases involving the \$448,000 in restitution that defendant was ordered to pay the Southern  
7 Nevada Carpenters Annuity Trust.

8           WHEREFORE, the United States respectfully requests that its motion to amend the  
9 Court's October 12, 2011, restitution order be granted.

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DATED this 21st day of October, 2011.

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Respectfully Submitted,

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DANIEL G. BOGDEN  
United States Attorney



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ROB W. MACDONALD  
Assistant United States Attorney

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# ATTACHMENT

**U.S. v. Beverly Antonio  
2:10-cr-00322-PMP-LRL  
Amended Restitution List**

Southern Nevada Carpenters Annuity Trust                    \$448,000.00  
980 Kelly Johnson Drive #180  
Las Vegas, Nevada 89119-3785

Citimortgage, Inc.                    \$211,165.00  
P.O. Box 9438  
Gaithersburg, Maryland 20898

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7                   **UNITED STATES DISTRICT COURT**  
8                   **DISTRICT OF NEVADA**

9                   **-oOo-**

10        UNITED STATES OF AMERICA,                                      )  
11                  Plaintiff,    )  
12                  vs.    )  
13        BEVERLY ANTONIO,    )  
14                  Defendant.    )  
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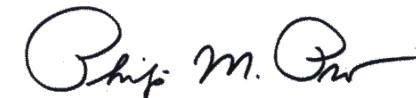
16    2:10-cr-00322-PMP-LRL (Sealed)

17    **ORDER**

18        Based on the pending motion to amend defendant's restitution order,

19        **IT IS THEREFORE ORDERED** that defendant's order to pay restitution is amended as  
20 follows: in lieu of paying \$250,000 in restitution to Federal Home Loan Mortgage, defendant is  
21 hereby ordered to pay \$211,165 to Citimortgage, Inc. Defendant is jointly and severally liable for  
22 this amount with the defendant in related case 2:10-cr-300-JCM-PAL (sealed). Defendant's order  
23 to pay \$468,000 in restitution to the Southern Nevada Carpenters Annuity Trust remains  
24 unchanged.

25        DATED this 25th day of October, 2011.

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27      
28    **Philip M. Orr**

29    **UNITED STATES DISTRICT JUDGE**